REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR REDEVELOPMENT AGENCY MEETING TUESDAY, MARCH 21, 2006, AT 2:00 P.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TTY) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

Special Order of Business:

1. Approval of the minutes of:

January 10, 2006

Adoption

2. San Diego Youth and Community Services Acquisition Conditional Grant Agreement (Districts 2 and 3)

NOTE: The San Diego Youth and Community Services Council companion item no. 334, Redevelopment Agency no. 2, and Housing Authority companion item no. 2. MAY be taken after the Consent Agenda in the morning session.

(RA-2006-91)

Item 1. Authorize the Executive Director or Designee to Execute the Acquisition Conditional Grant Agreement for the proposed San Diego Youth and Community Services, Inc. project.

Item 2. Accept the Findings of Benefit to the Naval Training Center Redevelopment Project Area.

This activity is not a project and therefore exempt from CEQA pursuant to the State Guidelines Section 15060 (C) (2).

See Redevelopment Agency Repost no. RA-06-10 and Report to City Council RTC-06-023, dated March 15, 2006.

Council Companion Item no. 334 Housing Authority Companion Item no. 2

Staff: Libby Day 533-5372

Maureen Ostrye 533-5430 Agency Counsel: Eunice Chan

Auditor Certificate Number: AC 2600641

Adoption

3. <u>Children's Museum-Proposed Third Implementation Agreement-Marina</u> <u>Sub Area of the Centre City Redevelopment Project (District 2)</u>

(RA-2006-94)

That the Redevelopment Agency approve the proposed Third Implementation Agreement to the Disposition Agreement with the Children's Museum.

See Centre City Development Corporation Report no. CCDC-06-09, dated March 15, 2006.

The Redevelopment Agency as the Lead Agency under CEQA, has reviewed and considered the Master Environmental Impact Report (MEIR), certified on April 28, 1992 by Resolution no. 2081, and Final Subsequent Environmental Impact Report (SEIR) certified on October 26, 1999 by Resolution no. 3058. An Environmental Secondary Study has been prepared for this activity in order to evaluate the activity's compliance with the Community Plan and PDO and, therefore, the findings and conclusions of the MEIR and SEIR. The Secondary Study found that this activity is adequately addressed in the previous environmental documents, and there is no change in the circumstances, additional information, or project changes to warrant additional environmental review.

Staff: Pam Hamilton

Agency Counsel: Susan Y. Cola